

January 5, 2015

A called meeting of the Council of the Town of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 6:00 p.m., January 5, 2015.

Members present: Mayor Robert T Wandrei; Councilman Tim Black; Councilman Robert D. Carson; Councilman Stacey L. Hailey; Vice Mayor Steve C. Rush; Councilman Beckham.A. Stanley; and Councilman James A. Vest

Members absent: None

Staff present: Town Manager Charles P. Kolakowski; Town Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher

Clerk of Council Hatcher opened the meeting and stated the purpose of the meeting as being an organizational Council meeting.

The Clerk led all present in saying the Pledge of Allegiance to the Flag.

The Clerk presented the newly elected members of Council with their Certificates of Election.

The Clerk of Council administered the Oath of Office to the newly elected members of the Town Council:

Tim Black, Robert D. Carson, Stacey L. Hailey, Steve C. Rush, Beckham A. Stanley, James A Vest, and Robert T. Wandrei

Clerk of Council Hatcher opened the floor for nominations for the office of Mayor.

Councilman Black nominated Councilman Wandrei for the office of Mayor. Councilman Carson seconded the nomination.

The Clerk called for further nominations.

Councilman Stanley nominated Councilman Rush for the office of Mayor. There was no second to the motion.

On motion by Councilman Vest seconded by Councilman Hailey, voted upon and carried unanimously, the nominations were closed.

Council members completed ballots for the office of Mayor.

The Clerk of Council read aloud the ballots and also asked each member of Council to verbally verify their votes:

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<u>Council member</u>	<u>Voted for</u>
Mr. Rush	Mr. Wandrei
Mr. Wandrei	Mr. Wandrei
Mr. Carson	Mr. Wandrei
Mr. Black	Mr. Wandrei
Mr. Vest	Mr. Wandrei
Mr. Hailey	Mr. Wandrei
Mr. Stanley	Abstained

Councilman Stanley began to make a statement; however, Mr. Berry indicated the Clerk was announcing the votes at this time.

The Clerk announced that Council had elected Councilman Wandrei as Mayor.

Clerk of Council Hatcher administered the Oath of Office to Robert T. Wandrei as Mayor.

Mayor Wandrei opened the floor for nominations for the office of Vice Mayor.

Councilman Carson nominated Councilman Rush for the office of Vice Mayor. Councilman Hailey seconded the nomination.

The Mayor called for further nominations.

Councilman Stanley nominated Councilman Vest for Vice Mayor. Councilman Black seconded the nomination.

Councilman Stanley nominated Councilman Carson for Vice Mayor. There was no second.

Mr. Berry said that no seconds are required for nominations.

The Mayor called for further nominations. There were none.

On motion by Councilman Hailey, seconded by Councilman Black, voted upon and carried unanimously by a roll call vote, the nominations for Vice Mayor were closed. Roll call vote follows:

Councilman Black	aye
Councilman Carson	aye
Councilman Hailey	aye
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Mayor Wandrei	aye

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Members of Council completed ballots for the office of Vice Mayor.

The Clerk of Council read aloud the ballots and also asked each member of Council to verbally verify their votes:

<u>Council member</u>	<u>Voted for</u>
Mr. Stanley	Mr. Vest
Mr. Vest	Mr. Vest
Mr. Black	Mr. Vest
Mr. Hailey	Mr. Rush
Mr. Rush	Mr. Rush
Mr. Carson	Mr. Rush
Mr. Wandrei	Mr. Rush

The Clerk of Council asked Mr. Rush to come forward and be sworn in as Vice Mayor.

On motion by Councilman Vest, seconded by Councilman Carson, voted upon and carried by a roll call vote, Council elected Councilman Rush, by acclamation, as Vice Mayor. Roll call vote follows:

Councilman Carson	aye
Councilman Hailey	aye
Vice Mayor Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Councilman Black	aye
Mayor Wandrei	aye

The Clerk of Council administered the Oath of Office to Steve C. Rush as Vice Mayor.

Town Manager Kolakowski stated that Mr. Berry had provided members of Council with information on the Freedom of Information Act for local government officials and a copy of the Virginia Freedom of Information Act. The Town Manager said Mr. Berry will be providing a follow up for this information, potentially at the next Council meeting. Mr. Kolakowski said this is a requirement for newly elected members of the governing body.

Mayor Wandrei said members of Council are appointed to various committees of Council as well as representatives to certain agencies. The Mayor asked each member of Council, in the next few days, to furnish him a list of committees that they feel they can make the best contribution to.

Mayor Wandrei adjourned the meeting at 6:15 p.m.